HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – NOVEMBER 9, 2016 WEDNESDAY – 10:00 A.M.

Chair Lance Granzow called the meeting to order. Also present were Supervisors Reneé McClellan and Ronn Rickels; and Rob Maharry, Justin Ites, Cindy Litwiller, Micah Cutler, Machel Eichmeier, Dave McDaniel, and Nancy Lauver.

The Pledge of Allegiance was recited.

McClellan moved, Rickels seconded to approve the agenda as posted. Motion carried.

Rickels moved, McClellan seconded to approve the November 2, 2016 minutes. Motion carried.

McClellan moved, Rickels seconded to approve the November 9, 2016 claims for payment. Motion carried.

Rickels moved, McClellan seconded to table the Resolution to Set the Date for Public Hearing on Development Agreement. Rickels then moved to add "table until next week" to his motion. Motion carried on both items.

McClellan moved, Rickels seconded to approve the Recorder's monthly report for October 2016. Motion carried.

Other Business:

Chair Granzow provided an update on road projects by Alden and Steamboat Rock. No action was necessary; informational only.

Rickels moved, McClellan seconded to adjourn until November 16, 2016. Motion carried.

/s/ Lance Granzow Lance Granzow, Chair Board of Supervisors /s/ Jessica Lara Jessica Lara Hardin County Auditor